Skip to Main Content Logout My Account Search Menu New Civil Search Refine Search Back

Location : All Courts Help

REGISTER OF ACTIONS CASE No. 2012CVQ001154D3

MARK A CANTU VS. GUERRA & MOORE LLP

 ω ω ω ω ω

Case Type: All Other Civil Cases
Subtype: Other: Bill of Review
Date Filed: 08/03/2012

Location: --341st District Court

PARTY INFORMATION

Defendant BENAVIDES, RICARDO

Attorneys LUMBER,DAVID,J,

Retained

9566183000 x9566864200(W)

Defendant GONZALEZ, JUAN

Plaintiff

CANTU, MARK A

LUMBER, DAVID, J,

Retained 9566183000 x9566864200(W)

Defendant GUERRA & MOORE LLP

ADRIANA BENAVIDES

MADDOX Retained 956-791-3003(W)

LUMBER, DAVID, J,

Retained

9566183000 x9566864200(W)

Defendant GUERRA, CARLOS LUMBER, DAVID, J,

Retained

9566183000 x9566864200(W)

Defendant LUMBER, DAVID LUMBER, DAVID,J,

Retained

9566183000 x9566864200(W)

Defendant MOORE, J MICHAEL LUMBER, DAVID, J,

Retained

9566183000 x9566864200(W)

Defendant ROMERO GONZALEZ & BENAVIDES LUMBER, DAVID, J,

Retained

9566183000 x9566864200(W)

Defendant ROMERO, GLEN LUMBER, DAVID, J,

Retained

9566183000 x9566864200(W)

DAVID M GUNN

Retained 713-951-3700(W)

JR JOE W. REDDEN

Retained

7139513700 x7139513720(W)

MARCEL C NOTZON, III

Retained 956-717-1961(W)

MANUEL R FLORES Retained 956-728-7474(W)

EVENTS & ORDERS OF THE COURT

DISPOSITIONS **Judgment Other** 08/23/2012 Converted Disposition: (601; Non - Suit) Party(ROMERO GONZALEZ & BENAVIDES) 08/23/2012 Judgment Other Converted Disposition: (601: Non - Suit) Party(ROMERO, GLEN) 08/23/2012 Judgment Other Converted Disposition: (601: Non - Suit) Party(GONZALEZ, JUAN) 08/23/2012 Judgment Other Converted Disposition: (601; Non - Suit) Party(BENAVIDES, RICARDO) 10/12/2016 Summary Judgment Converted Disposition: (408; Summary Judgments Disposing of Cases) Party(GUERRA & MOORE LLP) 10/12/2016 Summary Judgment Converted Disposition: (408, Summary Judgments Disposing of Cases) Party(GUERRA, CARLOS) 10/12/2016 Summary Judgment Converted Disposition: (408; Summary Judgments Disposing of Cases) Party(MOORE, J MICHAEL) 10/12/2016 Summary Judgment Converted Disposition: (408; Summary Judgments Disposing of Cases) Party(LUMBER, DAVID) OTHER EVENTS AND HEARINGS 08/03/2012 Complaint *IMG*OTHER CIVIL (2005CVQ000954D2); E.Alvarado 08/03/2012 Case Status Case Status entered as ACTV. Case Status ACTV: Active For GUERRA & MOORE LLP; E.Alvarado 08/03/2012 **Court Case Assignment** Court date/time: 11/01/2012 11:00 Hearing Type: 17 Clndr Call Assignment of court date/time. Status entered as Open; E.Alvarado 08/03/2012 Notes CALENDAR CALL FAXED TO ATTORNEY MANUEL FLORES. (LT); H.Torres 08/03/2012 Issuance SIXTEEN CITATIONS ISSUED AND PLACED IN PRIVATE SERVER BOX (EA); E.Alvarado 08/03/2012 Civil Case Filed (OCA) 08/08/2012 Filing Papers *IMG* FAX FROM VIDAURRI.LYDE.RODRIGUEZ & HAYNES. LLP DATED 8/8/12. IN RE: REQUESTING COPIES OF ORIGINAL PETITION. (AO) 8/8/2012- COPY OF PETITION FAXED TO LAW OFFICE. CHECK WILL BE MAILED. (AO) ; A.V. Ortiz 08/10/2012 Filing Papers *IMG* LETTER FROM VIDAURRI. LYDE. RODRIGUEZ & HAYNES. L.L.P. IN RE: PAYMENT FOR FAXED COPY OF BILL OF REVIEW. (AO) : A.V. Ortiz 08/17/2012 Filing Papers IMG* NOTICE OF NON-SUIT WITHOUT PREJUDICE W/ORDER {CYG} SENT TO COURT COORDINATOR ; C. GARZA* 08/22/2012 Filing Papers **** FILE AT 341ST FOR MONDAY 8/27/12 TRIAL***** {CYG} ; C. GARZA 08/22/2012 Filing Papers *IMG* MOTION TO RESCIND CONSOLIDATION {CYG} ; C. GARZA 08/23/2012 Filing Papers *IMG* ORDER ENTERING NOTICE OF NON-SUIT SG.8/23/12 (CYG) COPY OF ORDER MAILED TO COUNSEL ROMERO,GONZALEZ &BENAVIDES & ATTY. MANUEL FLORES; C. GARZA 08/24/2012 Case Status Case Status changed from ACTV to DISP. Case Status ACTV: Active Case Status DISP: Disposed For ROMERO GONZALEZ & BENAVIDES; C. **GARZA** 08/24/2012 **Disposition** Disposition entered as 601. Disposition code 601: Non Suit For ROMERO GONZALEZ & BENAVIDES; C. GARZA 08/24/2012 Case Status Case Status changed from ACTV to DISP. Case Status ACTV: Active Case Status DISP: Disposed For GLEN ROMERO; C. GARZA 08/24/2012 **Disposition** Disposition entered as 601. Disposition code 601: Non Suit For GLEN ROMERO; C. GARZA 08/24/2012 Case Status Case Status changed from ACTV to DISP. Case Status ACTV: Active Case Status DISP: Disposed For JUAN GONZALEZ; C. GARZA 08/24/2012 **Disposition** Disposition entered as 601. Disposition code 601: Non Suit For JUAN GONZALEZ; C. GARZA

08/24/2012 Case Status

Case 5:18-cv-00161 Document 1-1 Filed on 10/27/18 in TXSD Page 3 of 13

Case Status changed from ACTV to DISP. Case Status ACTV: Active Case Status DISP: Disposed For RICARDO BENAVIDES; C. GARZA 08/24/2012 Disposition Disposition entered as 601. Disposition code 601: Non Suit For RICARDO BENAVIDES; C. GARZA 09/05/2012 Filing Papers IMG* MOTION FOR STAY AND DETERMINATION OF PROBABLE CAUSE W/ORDER SETTING HEARING (CYG) SENT TO COURT! COORDINATOR; C. GARZA 09/06/2012 Court Case Assignment Court date/time: 9/27/2012 9:00 Hearing Type: 37 Motions Assignment of court date/time. Status entered as Open; A. SOLIZ 09/07/2012 Filing Papers *IMG* RESPONDENT'S MOTION TO SHOW AUTHORITY (AO) ; A.V. Ortiz 09/07/2012 Filing Papers *IMG* ORIGINAL ANSWER OF RESPONDENTS GUERRA & MOORE, LLP, CARLOS L. GUERRA, J. MICHAEL MOORE AND DAVID LUMBER. (AO); A.V. Ortiz 09/07/2012 Filing Papers *IMG* RESPONDENTS' MOTION FOR SUMMARY JUDGMENT ATTACHED WITH ORDER SETTING HEARING. SENT TO COURT COORDINATOR. (AO); A.V. Ortiz 09/07/2012 Order *IMG* ORDER SETTING HEARING (PLAINTIFF MARK A. CANTU'S MOTION FOR STAY AND DETERMINATION OF PROBABLE CAUSE) SET FOR 9/27/2012 AT 9:00 A.M. (AO) : A.V. Ortiz 09/07/2012 Filing Papers *IMG* REPONDENTS' MOTION TO TRANSFER CASE TO THE 341st DISTRICT COURT W/ORDER SETTING HEARING {CYG} SENT TO COURT COORDINATOR; C. GARZA 09/07/2012 Filing Papers *IMG* MOTION FOR TEMPORARY INJUNCTION {CYG}; C. GARZA 09/07/2012 CANCELED Motions (9:02 AM) (Judicial Officer Palomo, Beckie) Cancelled Motions Result: Cancelled 09/10/2012 Filing Papers *IMG* RESPONDENT'S MOTION FOR OCTAVIO SALINAS, II TO SHOW AUTHORITY, ATTACHED WITH ORDER SETTING HEARING. SENT TO COURT COORDINATOR. (AO); A.V. Ortiz 09/13/2012 Court Case Assignment Court date/time: 9/27/2012 9:01 Hearing Type: 37 Motions Assignment of court date/time. Status entered as Open; A. SOLIZ 09/13/2012 Court Case Assignment Court date/time: 9/07/2012 9:02 Hearing Type: 37 Motions Assignment of court date/time. Status entered as Open; A. SOLIZ 09/13/2012 Court Case Assignment Court date/time: 10/11/2012 9:00 Hearing Type: 312 MtnSumJdDe Assignment of court date/time. Status entered as Open; A. SOLIZ 09/13/2012 **Court Case Assignment** Court date/time: 9/07/2012 9:02 Hearing Type: 37 Motions Status changed from Open to Cance; A. SOLIZ 09/13/2012 Court Case Assignment Court date/time: 9/27/2012 9:02 Hearing Type: 37 Motions Assignment of court date/time. Status entered as Open; A. SOLIZ 09/13/2012 Court Case Assignment Court date/time: 9/27/2012 9:00 Hearing Type: 22 Mtn/Tnsfer Assignment of court date/time. Status entered as Open; A. SOLIZ 09/17/2012 Order *IMG* ORDER SETTING HEARING (REPONDENT'S MOTION TO SHOW AUTHORITY) SET FOR 9/27/2012 AT 9:00 A.M. NOTICE SENT BY COURT COORDIANTOR. (AO); A.V. Ortiz 09/17/2012 Order *IMG* ORDER SETTING HEARING (RESPONDENT'S MOTION TO TRANSFER CASE TO 341ST DISTRICT COURT) SET FOR 9/27/2012 AT 9:00 A.M. NOTICE SENT BY COURT COORDINATOR. (AO); A.V. Ortiz 09/17/2012 Order *IMG* ORDER SETTING HEARING (MOTION FOR OCTAVIO SALINAS, II TO SHOW AUTHORITY) SET FOR 9/27/2012. NOTICE SENT BY COURT COORDINATOR. (AO); A.V. Ortiz 09/17/2012 Order *IMG* ORDER SETTING HEARING (RESPONDENT'S MOTION FOR SUMMARY JUDGMENT) SET FOR 10/11/2012 AT 9:00 A.M. NOTICE SENT BY COURT COORDINATOR. (AO); A.V. Ortiz 09/17/2012 Plea *IMG* RESPONDENTS' PLEA TO THE JURISDICTION W/ORDER SETTING HEARING SENT TO COURT COORDINATOR (CYG); C. GARZA 09/19/2012 Court Case Assignment Court date/time: 9/27/2012 9:00 Hearing Type: 80 Plea/juris Assignment of court date/time. Status entered as Open; A. SOLIZ 09/19/2012 Filing Papers *IMG* ORDER SETTING HEARING (PLEA TO JURISDICTION) SEPT.27,12 @, 9:00 A.M. {CYG} ; C. GARZA 09/19/2012 Filing Papers *IMG* MANUEL FLORES' RESPONSE TO RESPONDENT'S MOTION TO SHOW AUTHORITY. (AO) ; A.V. Ortiz 09/21/2012 Filing Papers *IMG* PLAINTIFF'S RESPONSE TO RESPONDENT'S MOTION TO TRANSFER. (AO) ; A.V. Ortiz 09/21/2012 Filing Papers * $ec{\mathsf{M}}$ G* PLAINTIFF'S RESPONSE TO RESPONDENTS' PLEA TO THE JURISDICTION AND REQUEST FOR SANCTIONS {CYG} ; C. GARZA 09/24/2012 Filing Papers *IMG* RESPONDENTS' RESPONSE TO MOTION FOR STAY AND DETERMINATION OF PROBABLE CAUSE {CYG} : C. GARZA 09/25/2012 Filing Papers *IMG* MOTION TO STRIKE INTERVENTION AND REQUEST FOR SANCTIONS {CYG} ; C. GARZA 09/25/2012 Filing Papers *I $ec{\mathsf{MG}}$ * RESPONDENTS' REPLY IN SUPPORT OF MOTION TO SHOW AUTHORITY AND MOTION FOR OCTAVIO SALINAS,II TO SHOW AUTHORITY {CYG} ; C. GARZA 09/26/2012 Filing Papers *IMG* RESPONDENTS' MOTION TO QUASH NOTICE OF INTENTION TO TAKE ORAL DEPOSITION OF CARLOS GUERRA {CYG} ; C. **GARZA** 09/26/2012 Filing Papers *IMG* RESPONDENTS' MOTION TO QUASH NOTICE OF INTENTION TO TAKE ORAL DEPOSITION OF DAVID LUMBER {CYG} : C. GARZA 09/26/2012 Filing Papers *IMG* RESPONDENTS' MOTION TO QUASH NOTICE OF INTENTION TO TAKE ORAL DEPOSITION OF MICHAEL MOORE {CYG} : C. 09/27/2012 Motions (9:00 AM) (Judicial Officer Palomo, Beckie)

Motions

Case 5:18-cv-00161 Document 1-1 Filed on 10/27/18 in TXSD Page 4 of 13

```
09/27/2012 Motions (9:01 AM) (Judicial Officer Palomo, Beckie)
             Motions
09/27/2012 Motions (9:02 AM) (Judicial Officer Palomo, Beckie)
             Motions
           Motion to Transfer (9:00 AM) (Judicial Officer Palomo, Beckie)
09/27/2012
             Motion to Transfer
09/27/2012 Hearing (9:00 AM) (Judicial Officer Palomo, Beckie)
             Plea To The Jurisdiction
10/01/2012 Filing Papers
             *IMG* NOTICE OF REMOVAL (AO) ; A.V. Ortiz
10/01/2012 Case Status
             Case Status changed from ACTV to DISP. Case Status ACTV: Active Case Status DISP: Disposed For GUERRA & MOORE LLP; A.V. Ortiz
10/01/2012 Disposition
             Disposition entered as 245. Disposition code 245: RemovedFC For GUERRA & MOORE LLP; A.V. Ortiz
10/01/2012 Case Status
             Case Status changed from ACTV to DISP. Case Status ACTV: Active Case Status DISP: Disposed For CARLOS GUERRA; A.V. Ortiz
10/01/2012 Disposition
             Disposition entered as 245. Disposition code 245: RemovedFC For CARLOS GUERRA; A.V. Ortiz
10/01/2012 Case Status
             Case Status changed from ACTV to DISP. Case Status ACTV: Active Case Status DISP: Disposed For J MICHAEL MOORE; A.V. Ortiz
10/01/2012 Disposition
             Disposition entered as 245. Disposition code 245: RemovedFC For J MICHAEL MOORE; A.V. Ortiz
10/01/2012 Case Status
             Case Status changed from ACTV to DISP. Case Status ACTV: Active Case Status DISP: Disposed For DAVID LUMBER; A.V. Ortiz
10/01/2012 Disposition
             Disposition entered as 245. Disposition code 245: RemovedFC For DAVID LUMBER: A.V. Ortiz
10/11/2012 Motion Hearing (9:00 AM) (Judicial Officer Palomo, Beckie)
             Motion for Summary Judgment-Defendant
10/31/2012 Court Case Assignment
             Court date/time: 11/01/2012 11:00 Hearing Type: 17 Clndr Call Status changed from Open to Cance; A. SOLIZ
11/01/2012 Hearing
             CASE NOT CALLED. REMOVED TO FED.COURT. (CYG); C. GARZA
11/01/2012 CANCELED Calendar Call (11:00 AM) (Judicial Officer Palomo, Beckie)
             Cancelled
             Calendar Call
           Result: Cancelled
11/15/2012 Filing Papers
             *Iar{	ext{MG}}* NOTICE OF BANKRUPTCY COURT'S REMAND ORDER. SENT TO COURT COORDINATOR. COPY OF PLEADING ALSO PLACED IN
             341ST CUBBY. (AO); A.V. Ortiz
11/15/2012 Filing Papers
             *IMG* AMENDED BILL OF REVIEW ATTACHED WITH FIAT. SENT TO COURT COORDINATOR. (AO) 11/27/12 RETURN UNSIGNED AS PER
             JUDGE NOTZON NOTHING IS TO BE SET UNTIL MOTION TO TRANSFER IS HEARD ON 12/20/12 (SEE ATTACHED STICKY); A.V. Ortiz
11/16/2012 Case Status
             Case Status changed from DISP to RA. Case Status DISP: Disposed Case Status RA: ReActivate For GUERRA & MOORE LLP; A.V. Ortiz
11/16/2012
           Disposition
             Disposition of 245 dropped. No new disp entered. Disposition code 245: RemovedFC For GUERRA & MOORE LLP; A.V. Ortiz
11/16/2012 Case Status
             Case Status changed from DISP to RA. Case Status DISP: Disposed Case Status RA: ReActivate For CARLOS GUERRA; A.V. Ortiz
11/16/2012 Disposition
             Disposition of 245 dropped. No new disp entered. Disposition code 245: RemovedFC For CARLOS GUERRA; A.V. Ortiz
11/16/2012
           Case Status
             Case Status changed from DISP to RA. Case Status DISP: Disposed Case Status RA: ReActivate For J MICHAEL MOORE; A.V. Ortiz
11/16/2012 Disposition
             Disposition of 245 dropped. No new disp entered. Disposition code 245: RemovedFC For J MICHAEL MOORE; A.V. Ortiz
11/16/2012 Case Status
             Case Status changed from DISP to RA. Case Status DISP: Disposed Case Status RA: ReActivate For DAVID LUMBER; A.V. Ortiz
11/16/2012 Disposition
             Disposition of 245 dropped. No new disp entered. Disposition code 245: RemovedFC For DAVID LUMBER; A.V. Ortiz
11/16/2012 Case Status
             Case Status changed from DISP to RA. Case Status DISP: Disposed Case Status RA: ReActivate For ROMERO GONZALEZ & BENAVIDES;
             A.V. Ortiz
11/16/2012 Disposition
             Disposition of 601 dropped. No new disp entered. Disposition code 601: Non Suit For ROMERO GONZALEZ & BENAVIDES; A.V. Ortiz
11/16/2012 Case Status
             Case Status changed from DISP to RA. Case Status DISP: Disposed Case Status RA: ReActivate For GLEN ROMERO; A.V. Ortiz
11/16/2012 Disposition
             Disposition of 601 dropped. No new disp entered. Disposition code 601: Non Suit For GLEN ROMERO; A.V. Ortiz
           Case Status
             Case Status changed from DISP to RA. Case Status DISP: Disposed Case Status RA: ReActivate For JUAN GONZALEZ; A.V. Ortiz
11/16/2012 Disposition
             Disposition of 601 dropped. No new disp entered. Disposition code 601: Non Suit For JUAN GONZALEZ; A.V. Ortiz
11/16/2012 Case Status
             Case Status changed from DISP to RA. Case Status DISP: Disposed Case Status RA: ReActivate For RICARDO BENAVIDES; A.V. Ortiz
11/16/2012 Disposition
             Disposition of 601 dropped. No new disp entered. Disposition code 601: Non Suit For RICARDO BENAVIDES; A.V. Ortiz
11/16/2012 Case Status
             Case Status changed from RA to DISP. Case Status RA: ReActivate Case Status DISP: Disposed For ROMERO GONZALEZ & BENAVIDES;
             A.V. Ortiz
11/16/2012 Disposition
             Disposition entered as 601. Disposition code 601: Non Suit For ROMERO GONZALEZ & BENAVIDES; A.V. Ortiz
11/16/2012 Case Status
             Case Status changed from RA to DISP. Case Status RA: ReActivate Case Status DISP: Disposed For GLEN ROMERO; A.V. Ortiz
11/16/2012 Disposition
             Disposition entered as 601. Disposition code 601: Non Suit For GLEN ROMERO; A.V. Ortiz
```

Case 5:18-cv-00161 Document 1-1 Filed on 10/27/18 in TXSD Page 5 of 13

11/16/2012 Case Status Case Status changed from RA to DISP. Case Status RA: ReActivate Case Status DISP: Disposed For JUAN GONZALEZ; A.V. Ortiz 11/16/2012 Disposition Disposition entered as 601. Disposition code 601: Non Suit For JUAN GONZALEZ; A.V. Ortiz 11/16/2012 Case Status Case Status changed from RA to DISP. Case Status RA: ReActivate Case Status DISP: Disposed For RICARDO BENAVIDES; A.V. Ortiz 11/16/2012 Disposition Disposition entered as 601. Disposition code 601: Non Suit For RICARDO BENAVIDES; A.V. Ortiz 11/20/2012 Court Case Assignment Court date/time: 12/20/2012 9:00 Hearing Type: 22 Mtn/Tnsfer Assignment of court date/time. Status entered as Open; A. SOLIZ 11/20/2012 Order *IMG* ORDER SETTING HEARING (RESPONDENT'S MOTION TO TRANSFER CASE TO 341ST DISTRICT COURT) SET FOR 12/20/2012 AT 9:00 A.M. (AO); A.V. Ortiz 11/20/2012 Order *IMG* ORDER SETTING HEARING (PLEA TO THE JURISDICTION) SET FOR 12/20/2012 AT 9:00 A.M. (AO) ; A.V. Ortiz 11/20/2012 Order *IMG* ORDER SETTING HEARING (MOTION FOR SUMMARY JUDGMENT) SET FOR 12/20/2012 AT 9:00 A.M. ; A.V. Ortiz 11/27/2012 Filing Papers *IMG* NOTICE OF APPEARANCE OF COUNSEL (AO): A.V. Ortiz 12/10/2012 Filing Papers *IMG* DEFENDANT'S MOTION FOR CONTINUANCE W/ORDER AND ORDER SETTING HEARING (CYG) SENT TO COURT COORDINATOR ; C. GARZA 12/17/2012 Court Case Assignment Court date/time: 12/20/2012 9:00 Hearing Type: 22 Mtn/Tnsfer Status changed from Open to Post/; A. SOLIZ 12/17/2012 Court Case Assignment Court date/time: 1/23/2013 9:00 Hearing Type: 22 Mtn/Tnsfer Assignment of court date/time. Status entered as Open; A. SOLIZ 12/17/2012 Filing Papers *IMĞ* ÖRDER GRANTING DEFENDANT'S MOTION FOR CONTINUANCE SG.12/17/12 AND CONTINUED FOR JAN.23,2013 @ 9:00 A.M. {CYG}: C. GARZA 12/20/2012 CANCELED Motion to Transfer (9:00 AM) (Judicial Officer Palomo, Beckie) Post/Reset Motion to Transfer Result: Postponed/Reset 01/23/2013 Notes CASE CALLED. HONORABLE JUDGE MONICA Z. NOTZON, PRESIDING. VICENTE MENDOZA, COURT REPORTER. ADRIANA CANAVATI, COURT INTERPRETER. MARK CANTU AND MANUEL R. FLORES, ATTORNEYS PRESENT/FOR PLAINTIFF. DAVID LUMBER AND ADRIANA BENAVIDES-MADDOX, ATTORNEYS/PRESENT FOR RESPONDENT. RESPONDENT'S ORAL MOTION TO WITHDRAW THEIR REQUEST TO TRANSFER CASE TO 341ST/GRANTED. CASE WAS RESET FOR PLAINTIFF'S MOTION FOR SUMMARY JUDGMENT AND RESPONDENT'S BILL OF REVIEW SET FOR 02/20/13 @9:00AM. JJI; J.Inguanzo 01/23/2013 Motion to Transfer (9:00 AM) (Judicial Officer Palomo, Beckie) Motion to Transfer Result: Held 02/01/2013 Court Case Assignment Court date/time: 1/23/2013 9:00 Hearing Type: 22 Mtn/Tnsfer Status changed from Open to Held; A. SOLIZ 02/01/2013 **Court Case Assignment** Court date/time: 2/20/2013 9:00 Hearing Type: 312 MtnSumJdDe Assignment of court date/time. Status entered as Open; A. SOLIZ 02/01/2013 Court Case Assignment Court date/time: 2/20/2013 9:00 Hearing Type: 58 B/Review Assignment of court date/time. Status entered as Open; A. SOLIZ 02/01/2013 Filing Papers *IMG* NOTICE OF RESETTING (BILL OF REVIEW) SET FOR 2/20/13 @ 9:00 A.M.{CYG} ; C. GARZA 02/01/2013 Filing Papers *IMG* MOTION FOR CONTINUANCE W/ORDER (CYG) SENT TO COURT COORDINATOR; C. GARZA 02/05/2013 Filing Papers *IMG* NOTICE OF APPEARANCE OF COUNSEL (AO); A.V. Ortiz 02/06/2013 **Court Case Assignment** Court date/time: 2/12/2013 8:00 Hearing Type: 67 Mnt/Contin Assignment of court date/time. Status entered as Open; A. SOLIZ 02/07/2013 Filing Papers *IMG* FIAT (MOTION FOR CONTINUANCE) SET FOR 2/12/13 @ 8:00 A.M. {CYG} ; C. GARZA 02/08/2013 Filing Papers * $ec{\mathsf{M}}$ $ec{\mathsf{G}}$ LETTER FROM GUERRA LAW GROUP DATED 2/6/2013 IN RE: VACATION LETTER SENT TO COURT COORDINATOR. (AO) ; A.V. Ortiz 02/12/2013 Notes CASE CALLED. HONORABLE JUDGE MONICA Z. NOTZON PRESIDING. COURT REPORTER VICENTE MENDOZA. HEARING ON MOTION FOR CONTINUANCE HELD. ATTY. MANUEL FLORES AND ATTY. OCTAVIO SALINAS PRESENT WITH PLAINTIFF. ATTY. ADRIANA MADDOX PRESENT FOR DEFENDANT'S. MOTION FOR CONTINUANCE GRANTED. RESPONSES TO SUMMARY JUDGMENT ARE DUE BY 2/18/13 AT 5:00 P.M. CASE RESET TO 3/5/2013 AT 8:00 A.M. (AO); A.V. Ortiz 02/12/2013 Filing Papers *IMG* ORDER (MOTION FOR CONTINUANCE) SET FOR 3/5/13 @, 8:00 A.M.{CYG} ; C. GARZA 02/12/2013 Court Case Assignment Court date/time: 2/20/2013 9:00 Hearing Type: 58 B/Review Status changed from Open to Post/; A. SOLIZ 02/12/2013 Court Case Assignment Court date/time: 2/20/2013 9:00 Hearing Type: 312 MtnSumJdDe Status changed from Open to Post/; A. SOLIZ 02/12/2013 Court Case Assignment Court date/time: 3/05/2013 8:00 Hearing Type: 312 MtnSumJdDe Assignment of court date/time. Status entered as Open; A. SOLIZ 02/12/2013 Court Case Assignment Court date/time: 3/05/2013 8:00 Hearing Type: 58 B/Review Assignment of court date/time. Status entered as Open; A. SOLIZ 02/12/2013 Motion for Continuance (8:00 AM) (Judicial Officer Palomo, Beckie) Motion for Continuance 02/13/2013 Notices of Hearing *IMG* NOTICE OF RESETTING (BILL OF REVIEW) SET FOR 3/5/2013 AT 8:00 A.M. NOTICE SENT BY COURT COORDINATOR. (AO) ; A.V. Ortiz 02/18/2013 Filing Papers *IMG* RESPONSE TO MOTION FOR SUMMARY JUDGMENT. (JG) ; J. Garcia 02/19/2013 Filing Papers

Case 5:18-cv-00161 Document 1-1 Filed on 10/27/18 in TXSD Page 6 of 13

****** CASE MADE INTO A BOX ****** {CYG} ; C. GARZA

02/20/2013 CANCELED Motion Hearing (9:00 AM) (Judicial Officer Palomo, Beckie)

Post/Reset

Motion for Summary Judgment-Defendant

Result: Postponed/Reset

02/20/2013 CANCELED Hearing (9:00 AM) (Judicial Officer Palomo, Beckie)

Post/Reset Bill of Review

Result: Postponed/Reset

03/05/2013 Judgement

IMG ORDER GRANTING RESPONDENT'S MOTION FOR SUMMARY JUDGMENT SIGNED ON 3/5/2013. (AO) ; A.V. Ortiz

03/05/2013 Notes

CASE CALLED. HONORABLE JUDGE MONICA Z. NOTZON PRESIDING. COURT REPORTER VICENTE MENDOZA. HEARING ON DEFENDANT'S MOTION FOR SUMMARY JUDGMENT HELD. HEARING ON BILL OF REVIEW HELD. ATTY. MANUEL FLORES PRESENT WITH PLAINTIFF, MARK CANTU. ATTY. OCATAVIO SALINAS, MARCO ROSALES AND ATTY. JOE REDDEN PRESENT FOR PLAINTIFF. ATTY. DAVID LUMBER, ADRIANA MADDOX, AND EDWARD MADDOX PRESENT FOR DEFENDANTS. ATTY. LUMBER URGED MOTION FOR SUMMARY JUDGMENT. RESPONSES HEARD BY PLAINTIFF'S. COURT GRANTED RESPONDENT'S MOTION FOR SUMMARY JUDGMENT. SIGNED IN OPEN COURT. (AO); A.V. Ortiz

03/05/2013 Motion Hearing (8:00 AM) (Judicial Officer Palomo, Beckie)

Motion for Summary Judgment-Defendant

03/05/2013 Hearing (8:00 AM) (Judicial Officer Palomo, Beckie)

Bill of Review 04/03/2013 Notice of Appeal

IMG NOTICE OF APPEAL. AMH; AMHernandz

04/03/2013 Other

IMG NOTICE OF APPEAL FAXED TO COURT OF APPEALS. AMH : AMHernandz

04/03/2013 Filing Papers

IMG PETITIONER'S REQUEST FOR PREPARATION OF CLERK'S RECORD FOR APPEAL FILED BY ATTORNEY MARCOS ROSALES. AMH : AMHernandz

04/04/2013 Other

SPOKE TO ATTORNEY MARCOS ROSALES REGARDING PAYMENT FOR PREPARATION OF APPEAL; SAID HE WOULD MAIL IN CHECK. AMH; AMHernandz

04/08/2013 Filing Papers

IMG LETTER FROM COURT OF APPEALS DATED 4/4/2013. IN RE: DOCKETING STATEMENT IS TO BE FILED BY APRIL 15, 2013. (AO) ; A.V. Ortiz

04/08/2013 Filing Papers

IMG LETTER FROM BECK REDDEN DATED 4/5/2013. IN RE: PAYMENT FOR PREPARATION OF CLERK'S RECORD. (AO) ; A.V. Ortiz

04/10/2013 Clerk's Record (Appeal)

IMG CLERK'S RECORD (AMH) MAILED TO COURT OF APPEALS; COPY OF COVER LETTER MAILED TO COUNSEL OF RECORD. ;

04/12/2013 Filing Papers

IMG LETTER FROM COURT OF APPEALS DATED 4/10/13. IN RE: APPELLANT'S DOCKETING STATEMENT FILED. AMH; AMHernandz

04/17/2013 Filing Papers

IMG FILE MARKED LETTER RETURNED FROM COURT OF APPEALS. IN RE: RECEIPT OF CLERK'S RECORD. AMH ; AMHemandz

04/18/2013 Filing Papers

IMG LETTER FROM COURT OF APPEALS DATED 4/15/2013 IN RE: CLERK'S RECORD HAS BEEN FILED (AO) ; A.V. Ortiz

05/13/2013 Filing Papers

IMG LETTER FROM COURT OF APPEALS DATED 5/9/13. IN RE: MOTION FOR EXTENSION OF TIME TO FILE BRIEF HAS BEEN FILED. AMH ; AMHernandz

05/22/2013 Filing Papers

IMG ORDER FROM FOURTH COURT OF APPEALS DATED 5/20/2013. IN RE: APPELLANT'S MOTION FOR EXTENSION OF TIME TO FILE BRIEF IS GRANTED. TIME IS EXTENDED TO 6/14/2013. (AO); A.V. Ortiz

06/19/2013 Filing Papers

IMG MARK. A CANTU'S, INDIVIDUALLY AND D/B/A THE LAW OFFICE OF MARK CANTU'S MOTION TO SUPERSEDE JUDGMENT. {WITH FIAT ATTACHED} RECEIVED AND SENT TO CIVIL COURT COORDINATOR. (JG) ; J. Garcia

06/20/2013 Court Case Assignment

Court date/time: 6/27/2013 9:00 Hearing Type: 37 Motions Assignment of court date/time. Status entered as Open ; A. SOLIZ

06/24/2013 Filing Papers

IMG FIAT (MOTION TO SUPERSEDE JUDGMENT) SET FOR 6/27/2013 AT 9:00 A.M. NOTICE SENT BY COURT COORDINATOR. (AO) ; A.V.

06/27/2013 Notes

CASE CALLED. HONORABLE MONICA Z NOTZON PRESIDING. ANNETTE ESCOBAR COURT REPORTER. HEARING ON MOTIONS.
ATTORNEY MARK A CANTU PRESENT. ATTORNEY ADRIANA BENAVIDES MADDOX PRESENT FOR RESPONDENTS. TESTIMONY GIVEN BY BOTH COUNSEL. PENDING RULING. AMH; AMHernandz

06/27/2013 Motions (9:00 AM) (Judicial Officer Palomo, Beckie)

Motions

06/28/2013 Order

IMG ORDER DENYING MARK CANTUS' MOTION TO SUPERSEDE JUDGMENT SIGNED ON 627/2013 (AO); A.V. Ortiz

07/03/2013 Filing Papers

**IMG* LETTER FROM COURT OF APPEALS DATED 7/2/2013 IN RE: APPELLANT'S MOTION FOR TEMPORARY RELIEF AND REQUEST FOR STAY HAS BEEN FILED. (AO); A.V. Ortiz

07/08/2013 Filing Papers

IMG ORDER FROM COURT OF APPEALS DATED 7/2/13. IN RE: APPELLANT'S MOTION FOR TEMPORARY RELIEF AND REQUEST FOR STAY IS DENIED. AMH; AMHernandz

07/19/2013 Filing Papers

IMG LETTER FROM COURT OF APPEALS DATED 7/15/13. IN RE: APPELLANT'S BRIEF HAS BEEN FILED. AMH : AMHernandz

08/14/2013 Filing Papers

IMG ORDER FROM COURT OF APPEALS DATED 8/13/13. IN RE: ORDER; EXTENSION OF TIME TO FILE BRIEF GRANTED. AMH; AMHernandz

09/13/2013 Filing Papers

IMG LETTER FROM COURT OF APPEALS DATED 9/11/2013 IN RE: APPELLEE'S BRIEF HAS BEEN RECEIVED AND FILED (AO) (AO) ;
A.V. Ortiz

10/08/2013 Filing Papers

IMG NOTICE OF APPEARANCE OF CO-COUNSEL. AMH; AMHernandz

Case 5:18-cv-00161 Document 1-1 Filed on 10/27/18 in TXSD Page 7 of 13 10/23/2013 Recusal *IMG* ORDER OF RECUSAL SIGNED BY JUDGE MONICA NOTZON 10/11/13. (SL); S.Lopez 10/23/2013 Order *IMG* ORDER OF REFERRAL AND TRANSFER (CASE NOT ACCEPTED) SIGNED BY JUDGE JOE LOPEZ 10/11/13. (SL) ; S.Lopez 10/23/2013 Order *IMG* ORDER OF REFERRAL AND TRANSFER (CASE ACCEPTED) BY JUDGE PALOMO 10/22/13. FAXED TO ALL ATTORNEYS OF RECORD FROM CIVIL COURT COORDINATOR. (SL); S.Lopez 10/24/2013 Court Case Assignment Court Case Copied From 2012CVQ001154 D2.; E.Alvarado 11/01/2013 Filing Papers *IMG* MARK A CANTU, INDIVIDUALLY AND D/B/A THE LAW OFFICE OF MARK CANTU'S EMERGENCY AMENDED MOTION TO SUPERSEDE JUDGMENT. ATTACHED WITH FIAT; SENT TO COURT COORDINATOR FOR FURTHER PROCESSING. AMH; AMHernandz 11/05/2013 Court Case Assignment Court date/time: 11/13/2013 11:00 Hearing Type: 37 Motions Assignment of court date/time. Status entered as Open; M. MARTINE 11/06/2013 **Notices of Hearing** *IMG* FIAT ON MARK A. CANTU'S, INDIVIDUALLY AND D/B/A THE LAW OFFICE OF MARK CANTU'S EMERGENCY AMENDED MOTION TO SUPERSEDE JUDGMENT. (SET FOR 11/13/13 @ 11:00AM) FAXED AND MAILED TO ALL ATTORNEYS OF RECORD FROM CIVIL COURT COORDINATOR. (SL); S.Lopez 11/07/2013 Filing Papers *IMĞ* MOTION FOR CONTINUANCE (ATTACHED WITH FIAT AND ORDER)...REC'D AND SENT TO 341ST CIVIL COURT COORDINATOR. (SL); S.Lopez 11/07/2013 Filing Papers *IMG* LETTER FROM FOURTH COURT OF APPEALS DATED 11/6/13. IN RE: APPELLANT'S UNOPPOSED MOTION TO RESCHEDULE ORAL ARGUMENT HAS BEEN FILED. AMH; AMHernandz 11/08/2013 Court Case Assignment Court date/time: 11/13/2013 11:00 Hearing Type: 37 Motions Status changed from Open to Cance; M. MARTINE 11/08/2013 Court Case Assignment Court date/time: 11/12/2013 14:01 Hearing Type: 37 Motions Assignment of court date/time. Status entered as Open; M. MARTINE 11/08/2013 Notices of Hearing *IMG* NOTICE ÕF RESETTING (MOTION TO SUPERSEDE JUDGMENT) PREVIOUS SETTING 11/13/13 @ 9:00AM TO RESET TO 11/12/13 @ 2:00PM FAXED TO ATTORNEY DAVID J LUMBER, ATTORNEY ADRIANA BENAVIDES, ATTORNEY MARK A CANTU, AND ATTORNEY JOSE "JOE" RUBIO JR FROM CIVIL COURT COORDINATOR. (EJG) ; EJGarza 11/12/2013 Response *IMG* RESPONDENT'S RESPONSE TO MARK A. CANTU, INDIVIDUALLY AND D/B/A THE LAW OFFICE OF MARK CANTU'S EMERGENCY AMENDED MOTION TO SUPERCEDE JUDGMENT. (SL); S.Lopez 11/12/2013 Notes CASE CALLED. JUDGE BECKIE PALOMO PRESIDING. COURT REPORTER ANA ALCANTAR. ATTY. JOE RUBIO PRESENT WITH MARK CANTU. ATTY. ADRIANA BENAVIDES MADDOX PRESENT FOR GUERRA & MOORE LLP. HEARING ON EMERGENCY AMENDED MOTION TO SUPERSEDE JUDGMENT. ARGUMENTS HEARD FROM BOTH SIDES. MOTION TAKE UNDER ADVISEMENT, COURT RULING BY FRIDAY. (SL); S.Lopez 11/12/2013 Motions (2:01 PM) (Judicial Officer Palomo, Beckie) Motions 11/13/2013 CANCELED Motions (11:00 AM) (Judicial Officer Palomo, Beckie) Cancelled Motions Result: Cancelled 11/14/2013 Order *IMG* ORDER (FOURTH COURT OF APPEAL) SIGNED 11/8/13. (SL) APPELLANT'S MOTION TO RESET. ; S.Lopez 11/27/2013 Order *IMG* ORDER DENYING MARK CANTU'S EMERGENCY AMENDED MOTION TO SUPERSEDE JUDGMENT SIGNED 11/26/2013. (SL) FAXED AND MAILED TO ATTY. DAVID LUMBER, ATTY. ADRIANA MADDOX, ATTY. JOE RUBIO, AND ATTY. MANUEL FLORES FROM CIVIL COURT COORDINATOR. (SL); S.Lopez 06/25/2014 Filing Papers *IMG* JUDGMENT/OPINION FROM FOURTH COURT OF APPEALS. RE:REVERSED/REMANDED (AO) ; A.V. Ortiz 06/25/2014 Filing Papers * $ec{\mathsf{M}}$ MG* OPINION FROM FOURTH COURT OF APPEALS DATED 6/25/14. IN RE: TRIAL COURT'S JUDGMENT REVERSED. AMH : AMHemandz 06/26/2014 Filing Papers *IMG* OPINION FROM FOURTH COURT OF APPEALS DATED 6/25/14. IN RE: TRIAL COURT'S JUDGMENT REVERSED AND REMANDED. AMH : AMHernandz 06/26/2014 Filing Papers *IMG* JUDGMENT FROM FOURTH COURT OF APPEALS SIGNED 6/25/14. IN RE: TRIAL COURT'S JUDGMENT IS REVERSED AND CAUSE IS REMANDED. AMH; AMHernandz 06/30/2014 Notes ***** BOX **** BOX **** BOX ****** CONTAINING 4 FILES ; S.Lopez 07/07/2014 Filing Papers *IMG* MARK A. CANTU'S, INDIVIDUALLY AND D/B/A THE LAW OFFICE OF MARK CANTU'S MOTION TO RECONSIDER GUERRA AND MOORE'S MOTION FOR TURNOVER ORDER (ATTACHED WITH FIAT REC'D AND SENT TO CIVIL COURT COORDINATOR FOR FURTHER PROCESS). (EJG); EJGarza 07/09/2014 Court Case Assignment Court date/time: 8/18/2014 9:00 Hearing Type: 37 Motions Assignment of court date/time. Status entered as Open; M. MARTINE 07/09/2014 Filing Papers *IMG* FIAT (MARK A CANTU, INDIVIDUALLY AND D/B/A THE LAW OFFICE OF MARK A CANTU'S EMERGENCY MOTION TO RECONSIDER GUERRA & MOORE'S MOTION FOR TURNOVER ORDER) SET FOR 7/30/14 @ 9:00AM. FAXED AND MAILED TO ATTY. MARK CANTU, ATTY. ADRIANA BENAVIDEZ, ATTY. DIANN BARTEK, ATTY. JOE RUBIO JR., MICHAEL SCHMIDT, ATTY. DAVID LUMBER FROM CIVIL COURT COORDINATOR. (SL); S.Lopez 07/10/2014 Notices of Hearing

IMG NOTICE OF RESETTING (MTN FOR TURNOVER ORDER) SET FOR 8/18/14 @ 9:00AM. FAXED AND MAILED TO ATTYS', DAVID LUMBER, ADRIANA BENAVIDES, MARK CANTU, JOE RUBIO JR., DIANN BARTEK, MICHAEL SCHMIDT FROM CIVIL COURT COORDINATOR. (SL); S.Lopez

08/06/2014 Returns

IMG LETTER FROM FOURTH COURT OF APPEALS DATED 8/4/14. IN RE: APPELLEES' MOTION FOR REHEARING HAS BEEN FILED. AMH: AMHernandz

08/14/2014 Filing Papers

IMG ORDER FOR CONTINUANCE...REC'D (SL); S.Lopez

08/14/2014 Filing Papers *IMG* MOTION FOR CONTINUANCE. (SL); S.Lopez 08/18/2014 Filing Papers
/IMG MARK A CANTU'S INDIVIDUALLY AND D/B/A THE LAW OFFICE OF MARK CANTU'S EMERGENCY AMENDED MOTION TO SUPERSEDE JUDGMENT. (SL) FIAT...REC'D AND SENT TO COURT COORDINATOR. (SL); S.Lopez 08/18/2014 Court Case Assignment Court date/time: 8/20/2014 10:00 Hearing Type: 37 Motions Assignment of court date/time. Status entered as Open; M. MARTINE 08/18/2014 Notes CASE NOT CALLED. NO PROCEEDINGS HELD. CASE RESET TO 8/20/14 @ 9:00AM. (EJG); EJGarza 08/18/2014 Filing Papers *IMG* FIAT (MARK A CANTU, INDIVIDUALLY AND d/b/a THE LAW OFFICE OF MARK A. CANTU'S EMERGENCY AMENDED MOTION TO SUPERSEDE JUGMENT) SET FOR 8/20/14 @ 10:00AM. FAXED AND MAILED TO ALL ATTYS. OF RECORD. (SL); S.Lopez 08/18/2014 Motions (9:00 AM) (Judicial Officer Palomo, Beckie) Motions 08/19/2014 Response *IMG* RESPONDENTS' RESPONSE TO MARK A CANTU. INDIVIDUALLY AND d/b/a THE LAW OFFICE OF MARK CANTU'S MOTION TO SUPERCEDE JUDGMENT. (SL) ORDER DENYING...REC'D. (SL); S.Lopez 08/20/2014 Notes CASE CALLED. JUDGE BECKIE PALOMO PRESIDING. COURT REPORTER ANA ALCANTAR. ATTY. MARK CANTU, AND ATTY. JOE RUBIO PRESENT. ATTY. ADRIANA MADDOX PRESENT. HEARING ON EMERGENCY AMENDED MOTION TO SUPERSEDE JUDGMENT. ARGUMENTS HEARD FROM BOTH SIDES. COURT HAS TAKEN MOTION UNDER ADVISEMENT, WILL DEFER RULING UNTIL LATER TODAY, HEARING ON MOTION FOR TURNOVER ORDER, MOTION TAKEN UNDER ADVISEMENT. (SL); S.Lopez 08/20/2014 Motions (10:00 AM) (Judicial Officer Palomo, Beckie) Motions 08/22/2014 Order *IMG* ORDER DENYING MARK CANTU'S MOTION TO SUPERSEDE JUDGMENT SIGNED 8/20/2014. (SL) FAXED AND MAILED TO ATTY. MARK CANTU, ATTY. ADRIANA BENAVIDES MADDOX, ATTY. JOE RUBIO JR, ATTY. DIANN BARTEK, ATTY. MICHAEL SCHMIDT, AND ATTY. MANUEL FLORES FROM CIVIL COURT COORDINATOR. (SL); S.Lopez 09/02/2014 Filing Papers *IMĞ* PLAINTIFF'S APPLICATION FOR TEMPORARY RESTRAINING ORDER AND TEMPORARY INJUNCTION (ATTACHED WITH EXHIBIT A AND B). EJG; EJGarza 09/02/2014 Filing Papers *IMG* TEMPORARY RESTRAINING ORDER AND ORDER SETTING HEARING FOR TEMPORARY INJUNCTION REC'D AND SENT TO COURT COORDINATOR FOR FURTHER PROCESS. (EJG) ** TEMPORARY RESTRAINING ORDER AND ORDER SETTING HEARING FOR TEMPORARY INJUNCTION RETURNED FROM COURT COORDINATOR UNSIGNED ON 9/5/14. (EJG) .; EJGarza 09/04/2014 Court Case Assignment Court date/time: 9/15/2014 9:00 Hearing Type: 272 OralHrg Assignment of court date/time. Status entered as Open; M. MARTINE 09/05/2014 **Notices of Hearing** *IMG* NOTICE ŎF HEARING (HEARING SET BY COURT ORAL HEARING) SET ON 9/115/14 @, 9:00AM FAXED AND MAILED TO ATTORNEY DAVID J. LUMBER, ATTORNÈY ADRIANA BENAVIDES, ATTORNEY MARK A. CANTU, ATTORNEY JOE RUBIO JR, ATTORNEY DIANN M. BARTEK, AND ATTORNEY MICHAEL B. SCHMIDT FROM CIVIL COURT COORDINATOR. (EJG); EJGarza 09/12/2014 Response *IMG* RESPONDENTS' RESPONSE TO MARK A CANTU'S APPLICATION FOR TEMPORARY RESTRAINING ORDER AND TEMPORARY INJUNCTION. (SL); S.Lopez 09/15/2014 Notes CASE CALLED, JUDGE BECKIE PALOMO PRESIDING, COURT REPORTER ANA ALCANTAR, ATTY, MARK CANTU, ATTY, JOE RUBIO, PRESENT. ATTY. KEITH LIVESAY (TELEPHONICLLY) PRESENT. ATTY. ADRIANA BENAVIDES MADDOX AND ATTY. DAVID LUMBER PRESENT. HEARING ON SIGNING OF TEMPORARY RESTRAINING ORDER TEMPORARY INJUNCTION. ARGUMENTS HEARD FROM BOTH SIDES. T.R.O. PENDING SUPREME COURT RULING. (SL); S.Lopez 09/15/2014 Hearing (9:00 AM) (Judicial Officer Palomo, Beckie) Oral Hearing 10/03/2014 Filing Papers *IMG* LETTER FROM FOURT COURT OF APPEALS DATED 10/1/14. (SL) (RE: PETITION FOR WRIT OF MANDAMUS FILED) ; S.Lopez 10/08/2014 Order *IMG* ORDER (FOURTH COURT OF APPEALS) SIGNED 10/7/14. (RE: WRIT OF MANDAMUS DENIED) SL ; S.Lopez 10/15/2014 Filing Papers *IMG* MEMORANDUM OPINION (FROM FOURTH COURT OF APPEALS) (RE: PETITION FOR WRIT OF MANDAMUS DENIED) ; S.Lopez 10/16/2014 Filing Papers * IMG * MEMORANDUM OPINION (FROM FOURTH COURT OF APPEALS) (RE: PETITION FOR WRIT OF MANDAMUS DENIED) ; S.Lopez 10/20/2014 Filing Papers *IMG* OFFICIAL NOTICE FROM SUPREME COURT OF TEXAS. (SL) (RE: PETITION FOR WRIT OF MANDAMUS FILED) ; S.Lopez 10/21/2014 Filing Papers *IMG* NOTICE FROM SUPREME COURT OF TEXAS (SL) (RE: GRANTING MOTION FOR EXTENSION OF TIME TO FILE PETITION) SL; S.Lopez 12/01/2014 Filing Papers *IMG* NOTICE FROM THE SUPREME COURT OF TEXAS. (SL) (RE: PETITION FOR REVIEW) ; S.Lopez 02/22/2016 Filing Papers *IMG* NOTICE FROM THE SUPREME COURT OF TEXAS DATED 2/19/16. IN RE: PETITION FOR REVIEW DENIED. AMH ; AMHemandz 02/23/2016 Filing Papers *IMG* NOTICE FROM THE SUPREME COURT OF TEXAS. (SL) {RE: DENIED PETITON FOR WRIT OF MANDAMUS} ; S.Lopez 04/04/2016 Mandate *IMG* MANDATE (FROM FOURT COURT OF APPEALS) SIGNED 4/1/2016. (SL) {JUDGMENT REVERSED AND REMANDED TO TRIAL COURT}; S.Lopez 04/04/2016 Notes CALLED THE GUERRA LAW GROUP, PLLC REGARDING E-FILING THAT WAS ACCEPTED IN ERROR. (3) PLEADINGS OF MOTIONS TO QUASH ALL HAD INCORRECT CASÉ #'S. THE GUERRA LAW GROUP WAS NOTIFIED OF INCORRECT ACCEPTANCE, AND THEY WERE GOING TO REFILE CORRECTED PLEADINGS. RAG; RAGutierre 04/05/2016 Filing Papers *IMG* MOTION TO QUASH DEPOSITION OF CARLOS GUERRA. (EJG) : EJGarza 04/05/2016 Filing Papers *IMG* MOTION TO QUASH DEPOSITION OF MICHAEL MOORE. (EJG) ; EJGarza 04/05/2016 Filing Papers *IMG* MOTION TO QUASH DEPOSITION OF DAVID LUMBER. (EJG) ; EJGarza 04/06/2016 Filing Papers

Case 5:18-cv-00161 Document 1-1 Filed on 10/27/18 in TXSD Page 9 of 13

IMG NOTICE TO THE COURT. MG ; M. Garza

04/11/2016 Filing Papers

IMG ORDER SETTING TELEPHONIC DOCKET CONTROL CONFERENCE, RECEIVED AND SENT TO COURT COORDINATOR FOR FURTHER PROCESS. (EJG) ; EJGarza

04/13/2016 Filing Papers

IMG MOTION TO QUASH DEPOSITION OF CARLOS GUERRA (ATTACHED WITH AMENDED NOTICE OF INTENTION TO TAKE ORAL DEPOSITION, NO ORDER OR FIAT ATTACHED). EJG ; EJGarza

04/13/2016 Filing Papers

IMG MOTION TO QUASH DEPOSITION OF DAVID LUMBER (ATTACHED WITH AMENDED NOTICE OF INTENTION TO TAKE ORAL DEPOSITION OF DAVID LUMBER. NO FIAT OR ORDER ATTACHED). EJG : EJGarza

04/13/2016 Filing Papers

IMG MOTION TO QUASH DEPOSITION OF MICHAEL MOORE (ATTACHED WITH AMENDED NOTICE OF INTENTION TO TAKE ORAL DEPOSITION OF MICHAEL MOORE, NO FIAT OR ORDER ATTACHED). EJG ; EJGarza

04/15/2016 Filing Papers

IMG MOTION TO HOLD MARK CANTU IN CONTEMPT. (SL) ORDER SETTING HEARING; S.Lopez

04/15/2016 Filing Papers

IMG EMERGENCY MOTION TO COMPEL THE DEPOSITIONS OF PLAINTIFF'S. (SL) ORDER SETTING HEARING...REC'D AND SENT TO COURT COORDINATOR. (SL); S.Lopez

04/15/2016 Filing Papers

IMG MARK A. CANTU'S, INDIVIDUALLY AND d/b/a THE LAW OFFICE OF MARK CANTU'S EMERGENCY AMENDED MOTION TO SUPERSEDE JUDGMENT (FIAT ATTACHED AND SENT TO COURT COORDINATOR FOR FURTHER PROCESS). EJG ; EJGarza

04/21/2016 Response

IMG EMERGENCY RESPONSE TO PLAINTIFF/RESPONDENT MOTION TO HOLD MARK CANTU IN CONTEMPT AND MOTION FOR HEARING TO SET DEPOSITION OF ALL PLAINTIFFS (ATTACHED WITH EXHIBIT 1). EJG ; EJGarza

04/22/2016 Court Case Assignment

Court date/time. 4/28/2016 13:00 Hearing Type: 37 Motions Assignment of court date/time. Status entered as Open ; M. MARTINE

04/25/2016 Fiat

IMG FIAT (MARK A. CANTU EMERGENCY AMENDED MOTION TO SUPERSEDE JUDGMENT) SET ON 4/28/16 AT 1:00PM, FAXED TO ALL ATTORNEYS OF RECORD FROM CIVIL COURT COORDINATOR. (EJG) ; EJGarza

04/25/2016 Order

IMG ORDER SETTING HEARING ON MOTION TO HOLD MARK CANTU IN CONTEMPT SET PM 4/28/16 AT 1:00PM, FAXED TO ALL ATTORNEYS OF RECORD FROM CIVIL COURT COORDINATOR. (EJG) ; EJGarza

04/25/2016 **Order**

IMG ORDER SETTING HEARING ON EMERGENCY MOTION TO COMPEL THE DEPOSITIONS OF PLAINTIFFS SET ON 4/28/16 AT 1:00PM, FAXED TO ALL ATTORNEYS OF RECORD FROM CIVIL COURT COORDINATOR. (EJG) ; EJGarza

04/27/2016 Court Case Assignment

Court date/time: 4/28/2016 13:00 Hearing Type: 37 Motions Status changed from Open to Cance; A.L. ALCAN

04/27/2016 Court Case Assignment

Court date/time: 5/11/2016 13:00 Hearing Type: 37 Motions Assignment of court date/time. Status entered as Open; A.L. ALCAN

04/27/2016 Notices of Hearing

IMG NOTICE OF RESETTING (MOTIONS) TO 5/11/16 AT 1:00PM, FAXED/MAILED TO ALL ATTORNEYS OF RECORD FROM CIVIL COURT COORDINATOR. (EJG) ; EJGarza

04/28/2016 CANCELED Motions (1:00 PM) (Judicial Officer Palomo, Beckie)

Cancelled Motions

Result: Cancelled

05/11/2016 **Hearing**

CASÉ CALLED. HONORABLE JUDGE BECKIE PALOMO PRESIDING. COURT REPORTER ANA ALCANTAR. MARK A. CANTU PRESENT (PRO-SE). ATTORNEY DAVID LUMBER AND ATTORNEY ADRIANA BENAVIDES MADDOX BOTH PRESENT. HEARING ON EMERGENCY MOTION TO COMPEL THE DEPOSITIONS OF PLAINTIFFS; COURT ORDERED ATTORNEYS TO CONFER ON MOTION TO SCHEDULE THE DEPOSITIONS. MARK A. CANTU'S EMERGENCY AMENDED MOTION TO SUPERSEDE JUDGMENT; DENIED BY THE COURT, MR. CANTU ANNOUNCED THAT HE WILL FILE A MOTION TO RECONSIDER WITH CASE LAW ATTACHED. MOTION TO HOLD MARK CANTU IN CONTEMPT. COURT DEFFERED RULING TO HOLD MR. CANTU IN CONTEMPT AND WILL TAKE THE MOTION UNDER ADVISEMENT. COURT ORDERED MR. CANTU TO SUBMITT A BRIEF (LIMITATIONS IN POSITION OF JUDGE ENDER'S RULING ON MOTION TO HOLD IN COMTEPT) IN 10 DAYS. (EJG); EJGarza

05/11/2016 **Motions** (1:00 PM) (Judicial Officer Palomo, Beckie) *Motions*

05/12/2016 Filing Papers

"IMG* PLAINTIFF/RESPONDENT'S NOTICE OF INTENTION TO TAKE THE ORAL/ VIDEOTAPED DEPOSITION OF MARK CANTU, (SL); S Lopez

05/12/2016 Filing Papers

IMG PLAINTIFF/RESPONDENT'S NOTICE OF INTENTION TO TAKE THE ORAL/ VIDEOTAPED DEPOSITION OF JAVIER FUENTES.(SL); S.Lopez

05/12/2016 Filing Papers

IMG PLAINTIFF/RESPONDENT'S NOTICE OF INTENTION TO TAKE THE ORAL/ VIDEOTAPED DEPOSITION OF JESSE GONZALEZ. (SL) ; S.Lopez

05/12/2016 Filing Papers

IMG PLAINTIFF/RESPONDENT'S NOTICE OF INTENTION TO TAKE THE ORAL/ VIDEOTAPED DEPOSITION OF JUAN GONZALEZ. (SL) ; S.Lopez

05/12/2016 Filing Papers

IMG PLAINTIFF/RESPONDENT'S NOTICE OF INTENTION TO TAKE THE ORAL/ VIDEOTAPED DEPOSITION OF ROBERT GONZALEZ. (SL): S.Lopez

05/12/2016 Filing Papers

IMG PLAINTIFF/RESPONDENT'S NOTICE OF INTENTION TO TAKE THE ORAL/ VIDEOTAPED DEPOSITION OF RICARDO BENAVIDES. (SL) ; S.Lopez

05/12/2016 Filing Papers

IMG PLAINTIFF/RESPONDENT'S NOTICE OF INTENTION TO TAKE THE ORAL/ VIDEOTAPED DEPOSITION OF ZACARIAS GONZALEZ. (SL) ; S.Lopez

05/12/2016 Filing Papers

IMG PLAINTIFF/RESPONDENT'S NOTICE OF INTENTION TO TAKE THE ORAL/ VIDEOTAPED DEPOSITION OF JULIAN GONZALEZ. (SL) ; S.Lopez

05/12/2016 Filing Papers

IMG PLAINTIFF/RESPONDENT'S NOTICE OF INTENTION TO TAKE THE ORAL/ VIDEOTAPED DEPOSITION OF GLENN ROMERO. (SL) ; S.Lopez

```
05/12/2016 Filing Papers
            *Iar{	ext{MG}}* PLAINTIFF/RESPONDENT'S AMENDED NOTICE OF INTENTION TO TAKE THE ORAL/VIDEOTAPED DEPOSITION OF JESSE
            GONZALEZ. (SL); S.Lopez
05/12/2016 Filing Papers
            *ec{\mathsf{MG}}* PLAINTIFF/RESPONDENT'S AMENDED NOTICE OF INTENTION TO TAKE THE ORAL/VIDEOTAPED DEPOSITION OF ROBERT
            GONZALEZ. (SL); S.Lopez
05/12/2016 Filing Papers
            *IMG* PLAINTIFF/RESPONDENT'S AMENDED NOTICE OF INTENTION TO TAKE THE ORAL/VIDEOTAPED DEPOSITION OF JULIAN
            GONZALEZ. (SL); S.Lopez
05/12/2016 Filing Papers
            *IMG* NOTICE OF INTENTION TO TAKE ORAL DEPOSITION OF DAVID LUMBER. (SL) ; S.Lopez
05/12/2016 Filing Papers
            *Iec{\mathsf{MG}}S NOTICE OF INTENTION TO TAKE ORAL DEPOSITION OF MICHAEL MOORE. (SL) ; S.Lopez
05/12/2016 Filing Papers
            *IMG* NOTICE OF INTENTION TO TAKE ORAL DEPOSITION OF CARLOS GUERRA. (SL) ; S.Lopez
05/16/2016 Filing Papers
            *Iec{\mathsf{MG}}* PETITIONER'S BRIEF ON INABILITY TO ENFORCE PRIOR CONTEMPT ORDER. (ATTACHED WITH PROPOSED ORDER). (SL) ;
            S.Lopez
05/16/2016 Filing Papers
            *IMG* PETITIONER MARK A. CANTU'S POST SUBMISSION BRIEF IN SUPPORT OF SUPERSEDEAS BOND. (ATTACHED WITH PROPOSED
            ORDER). SL; S.Lopez
05/17/2016 Filing Papers
            *IMG* REPLY TO CANTU'S BRIEF ON MOTION TO HOLD MARK CANTU IN CONTEMPT.(SL) ; S.Lopez
05/17/2016 Filing Papers
            *Iar{	extsf{MG}}^* RESPONDENTS' REPLY TO MARK A. CANTU'S BRIEF ON MOTION TO SUPERCEDE JUDGMENT. (SL) ; S.Lopez
05/23/2016 Filing Papers
            *ec{\mathsf{M}}G* PLAINTIFF/RESPONDENT'S AMENDED NOTICE OF INTENTION TO TAKE THE ORAL/VIDEOTAPED DEPOSITION OF RICARDO
            BENAVIDES. (EJG); EJGarza
05/23/2016 Filing Papers
            IMG* PLAINTIFF/RESPONDENT'S AMENDED NOTICE OF INTENTION TO TAKE THE ORAL/VIDEPTAPED DEPOSITION OF GLENN'
            ROMERO. (EJG); EJGarza
05/23/2016 Filing Papers
            *IMG* PLAINTIFF/RESPONDENT'S AMENDED NOTICE OF INTENTION TO TAKE THE ORAL/VIDEOTAPED DEPOSITION OF JUAN
            GONZALEZ. (EJG); EJGarza
06/01/2016 Returns
            *IMG* SUBPOENA RETURN EXECUTED AS TO ZACARIAS GONZALEZ (DOS: 5/31/16). EJG ; EJGarza
06/03/2016 Returns
            *IMG* SUBPOENA RETURN EXECUTED AS TO JAVIER FUENTES. (DOS 5/2/16). SL ; S.Lopez
06/07/2016
          Filing Papers
            *IMG* NOTICE OF RESETTING RETURNED FROM POST OFFICE AS TO MICHARL SCHMIDT. (EJG) ; EJGarza
06/16/2016 Filing Papers
            IMG* FIRST AMENDED NOTICE OF INTENTION TO TAKE ORAL DEPOSITION OF MICHAEL MOORE. (SL) ; S.Lopez*
06/16/2016
          Order
            *IMG* ORDER DENYING MARK CANTU'S MOTION TO SUPERSEDE JUDGMENT SIGNED 6/14/16. (SL) FAXED TO COUNSEL OF RECORD
            FROM CIVIL COURT COORDINATOR. (SL); S.Lopez
06/20/2016 Returns
            *IMG* SUBPOENA RETURN EXECUTED AS TO ROBERT GONZALEZ. (DOS 6/14/16) SL; S.Lopez
          Returns
06/20/2016
            *IMG* SUBPOENA RETURN EXECUTED AS TO JESSE GONZLEZ. (DOS 6/14/16). SL; S.Lopez
06/22/2016
         Filing Papers
            *IMG* VACATION LETTER FROM ATTY. DAVID LUMBER. (SL) ; S.Lopez
06/27/2016 Filing Papers
            IMG* SECOND AMENDED NOTICE OF INTENTION TO TAKE ORAL DEPOSITION OF MICHAEL MOORE. (SL) : S.Lopez*
06/27/2016 Filing Papers
            *IMG* EMERGENCY MOTION TO RECONSIDER ORDER DENYING MARK A CANTU'S MOTION TO SUPERSEDE JUDGMENT. (ATTACHED
            WITH PROPOSED ORDER). FIAT....REC'D AND SENT TO COURT COORDINATOR.(SL); S.Lopez
06/29/2016 Filing Papers
            *IMG* PLAINTIFF/RESPONDENT'S NOTICE OF INTENTION TO TAKE THE ORAL/ VIDEOTAPED DEPOSITION OF JULIAN GONZALEZ JR.
            (SL); S.Lopez
06/29/2016 Filing Papers
            *Iec{	ext{MG}}* PLAINTIFF/RESPONDENT'S NOTICE OF INTENTION TO TAKE THE ORAL/ VIDEOTAPED DEPOSITION OF ERIC HERNANDEZ. (SL) ;
            S.Lopez
06/29/2016 Filing Papers
            *IMG* PLAINTIFF/RESPONDENT'S NOTICE OF INTENTION TO TAKE THE ORAL/ VIDEOTAPED DEPOSITION OF ZACARIS GONZALEZ.(SL)
             S.Lopez
07/14/2016 Filing Papers
            IMG* MOTION TO QUASH NOTICE OF INTENTION TO TAKE DEPOSITION BY WRITTEN QUESTIONS. (SL) ; S.Lopez*
08/01/2016
          Filing Papers
            *IMG* REPORTER'S CERTIFICATION OF ORAL DEPOSITION OF JAVIER FUENTES JUNE 6, 2016. (SL) : S.Lopez
08/04/2016 Filing Papers
            *IMG* REPORTER'S CERTIFICATION OF ORAL DEPOSITION OF DAVID J. LUMBER JUNE 6, 2016. (SL); S.Lopez
08/17/2016 Filing Papers
            *IMĞ* FURTHER CERTIFICATE UNDER TRCP RULE 203 TO THE ORAL AND VIDEOTAPED DEPOSITION OF J. MICHAEL MOORE TAKEN
            JUNE 28, 2016. (SL); S.Lopez
08/18/2016 Filing Papers
            *Iec{	ext{MG}}^* PLAINTIFF/RESPONDENT'S NOTICE OF INTENTION TO TAKE THE ORAL/ VIDEOTAPED DEPOSITION OF ERIC HERNANDEZ. (SL) ;
            S.Lopez
08/24/2016 Filing Papers
            *IMG* REPORTER'S CERTIFICATE ORAL VIDEOTAPED DEPOSITION OF JESUS GONZALEZ JUNE 23, 2016. (SL) : S.Lopez
08/25/2016 Filing Papers
            IMG* REPORTER'S CERTIFICATION DEPOSITION OF MARK CANTU TAKEN JUNE 21, 2016. MG ; M. Garza!
08/29/2016
         Filing Papers
            *IMĞ* REPORTER'S CERTIFICATE ORAL VIDEOTAPED DEPOSITION OF ZACARIAS GONZALEZ JULY 14, 2016. (EJG0 ; EJGarza
```

08/29/2016 Filing Papers

Case 5:18-cv-00161 Document 1-1 Filed on 10/27/18 in TXSD Page 11 of 13 *IMG* REPORTER'S CERTIFICATE ORAL VIDEOTAPED DEPOSITION OF JULIAN GONZALEZ JULY 14, 2016. (EJG) ; EJGarza 09/06/2016 Filing Papers *IMG* REPORTER'S CERTIFICATION DEPOSITION OF CARLOS GUERRA TAKEN JUNE 21, 2016. (SL) ; S.Lopez 09/06/2016 Filing Papers IMĞ REPORTER'S CERTIFICATE ORAL VIDEOTAPED DEPOSITION OF ROBERT GONZALEZ JUNE 23, 2016. (SL) ; S.Lopez' 09/06/2016 Filing Papers *IMG* REPORTER'S CERTIFICATE INTERPRETED ORAL VIDEOTAPED DEPOSITON OF JULIAN GONZALEZ JUNE 23, 2016. (SL) ; S.Lopez 09/09/2016 Filing Papers IMG* REPORTER'S CERTIFICATION ORAL/VIDEPTAPED DEPOSITION OF ERIC HERNANDEZ TAKEN ON AUGUST 22, 2016. (EJG): **EJGarza** 09/09/2016 Motion for Summary Judgment *IMG* RESPONDENTS' MOTION FOR SUMMARY JUDGMENT. (SL) *IMG* CONTINUATION OF EXHIBTS FOR SUMMARY JUDGMENT EXHIBITS B THRU P.; S.Lopez 09/15/2016 Court Case Assignment Court date/time: 10/12/2016 9:00 Hearing Type: 37 Motions Assignment of court date/time. Status entered as Open; A.L. ALCAN 09/16/2016 Filing Papers * $ec{\mathsf{M}}$ MG* ORDER SETTING HEARING ON RESPONDENTS' MOTION FOR SUMMARY JUDGMENT (SET FOR 10/12/16 0 9:00AM) FAXED TO ALL ATTYS. OF RECORD FROM CIVIL COURT COORDINATOR. (SL); S.Lopez 09/19/2016 Filing Papers *IMG* FURTHER CERTIFICATE UNDER TRCP RULE 203 TO THE DEPOSITION OF JUAN GONZALEZ TAKEN JULY 12, 2016. (EJG) ; **EJGarza** 09/19/2016 Filing Papers *IMG* FURTHER CERTIFICATE UNDER TRCP RULE 203 TO THE DEPOSITION OF GLENN ROMERO TAKE JULY 12, 2016. (EJG) ; EJGarza 09/19/2016 Filing Papers *I $ec{ ext{MG}}$ * $ec{ ext{FURTHER}}$ CERTIFICATE UNDER TRCP RULE 203 TO THE DEPOSITION OF RICARDO BENAVIDES TAKE JULY 12, 2016. (EJG) ; **EJGarza** 10/04/2016 Filing Papers *IMG* NOTICE OF INTENTION TO TAKE DEPOSITION BY WRITTEN QUESTIONS. (EJG) ; EJGarza 10/04/2016 Response *IMG* REPONSE TO ALREADY REVERSED MOTION FOR SUMMARY JUDGMENT. (SL); S.Lopez 10/06/2016 Filing Papers *IMG* RESPONDENTS' REPLY TO CANTU'S RESPONSE TO MOTION FOR SUMMARY JUDGMENT. (ATTACHED WITH UNSIGNED ORDER). SL; S.Lopez 10/06/2016 Objection *IMG* RESPONDENTS' OBJECTIONS TO SUMMARY JUDGMENT EVIDENCE. (SL) ; S.Lopez 10/06/2016 Filing Papers *IMG* DEFENDANT'S MARK A CANTU D/B/A LAW OFFICE OF MARK CANTU MOTION FOR LEAVE TO FILE A SUPPLEMENTAL MOTION TO RESPONDENTS REPLY TO DEFENDANT'S RESPONSE TO MOTION FOR SUMMARY JUDGMENT. (SL); S.Lopez 10/11/2016 Motion for Summary Judgment *IMG* PETITIONER'S MARK A CANTU D/B/A LAW OFFICE OF MARK CANTU MOTION FOR PARTIAL SUMMARY JUDGMENT. (ATTACHED WITH UNSIGNED ORDER). SL ORDER SETTING HEARING ... REC'D AND SENT TO COURT COORDINATOR. (SL); S.Lopez 10/12/2016 Hearing CASE CALLED. HONORABLE JUDGE BECKIE PALOMO PRESIDING. COURT REPORTER ANA ALCANTAR. MARK CANTU PRESENT. ATTORNEY DAVID LUMER, ATTORNEY ADRIANA BENAVIDES MADDOX PRESENT, AND ATTORNEY ALFONSO ORNELAS PRESENT WITH CARLOS GUERRA AND MICHAEL J. MOORE. HEARING ON RESPONDENTS MOTION FOR SUMMARY JUDGMENTS. ATTORNEYS FROM EACH SIDE MADE THEIR AGRUMENTS AND OBJECTIONS ON THE RECORD. COURT WILL REVIEW EXHIBITS ON FILE AND WILL DEFER RULING. (EJG); EJGarza 10/12/2016 Motions (9:00 AM) (Judicial Officer Palomo, Beckie) Motions 10/14/2016 Filing Papers *IMG* NOTICE TO THE COURT. (SL) FORWARD TO JUDGE PALOMO FOR REVIEW. (SL) ; S.Lopez 10/17/2016 Filing Papers *IMG* EMERGENCY MOTION TO RECONSIDER ORDER GRANTING RESPONDENTS' MOTION FOR SUMMARY JUDGMENT. (ATTACHED WITH PROPOSED ORDER). ORDER SETTING HEARING...REC'D AND SENT TO COURT COORDINATOR.; S.Lopez 10/18/2016 Response *IMG* RESPONDENTS' RESPONSE TO EMERGENCY MOTION TO RECONSIDER ORDER GRANTING RESPONDENTS' MOTION FOR SUMMARY JUDGMENT (PROPOSED ORDER ATTACHED). EJG; EJGarza 10/18/2016 Summary Judgment *IMG* ORDER GRANTING RESPONDENTS' MOTION FOR SUMMARY JUDGMENT SIGNED 10/12/2016. (SL) FAXED TO ATTYS. DAVID LUMBER, ADRIANA BENAVIDES MADDOX, MARK CANTU AND J MICHAEL MOORE FROM CIVIL COURT COORDINATOR. (SL); S.Lopez 10/19/2016 Case Status Case Status changed from RA to DISP. Case Status RA: ReActivate Case Status DISP: Disposed For GUERRA & MOORE LLP; S.Lopez 10/19/2016 **Disposition** Disposition entered as 408. Disposition code 408: SumJudgmnt For GUERRA & MOORE LLP; S.Lopez 10/19/2016 Case Status Case Status changed from RA to DISP. Case Status RA: ReActivate Case Status DISP: Disposed For CARLOS GUERRA; S.Lopez 10/19/2016 **Disposition** Disposition entered as 408. Disposition code 408: SumJudgmnt For CARLOS GUERRA; S.Lopez 10/19/2016 Case Status Case Status changed from RA to DISP. Case Status RA: ReActivate Case Status DISP: Disposed For J MICHAEL MOORE; S.Lopez 10/19/2016 **Disposition** Disposition entered as 408. Disposition code 408: SumJudgmnt For J MICHAEL MOORE; S.Lopez 10/19/2016 Case Status Case Status changed from RA to DISP. Case Status RA: ReActivate Case Status DISP: Disposed For DAVID LUMBER; S.Lopez 10/19/2016 **Disposition** Disposition entered as 408. Disposition code 408: SumJudgmnt For DAVID LUMBER; S.Lopez 11/03/2016 Order IMG* ORDER DENYING PETITIONER MARK A. CANTU'S EMERGENCY MOTION TO RECONSIDER ORDER GRANTING RESPONDENTS' MOTION FOR SUMMARY JUDGMENT SIGNED ON 11/2/16 BY JUDGE BECKIE PALOMO. FAXED/MAILED TO ATTORNEYS OF RECORD

FROM CIVIL COURT COORDINATOR. (EJG); EJGarza

IMG REQUEST FOR COURT REPORTERS RECORD. (SL); S.Lopez

IMG NOTICE OF APPEAL. (SL); S.Lopez

01/06/2017 Notice of Appeal

01/06/2017 Filing Papers

Case 5:18-cv-00161 Document 1-1 Filed on 10/27/18 in TXSD Page 12 of 13

```
01/06/2017 Filing Papers
            *IMG* PETITIONER'S REQUEST FOR PREPARATION OF CLERK'S RECORD FOR APPEAL. (SL) ; S.Lopez
         Filing Papers
*IMG* CONFIRMATION FROM FOURTH COURT OF APPEALS. (SL); S.Lopez
01/09/2017
01/10/2017 Filing Papers
            *IMG* RESPONDENTS' DESIGNATION OF ITEMS FOR INCLUSION IN THE CLERK'S RECORD OF APPEAL. (SL); S.Lopez
01/10/2017 Docket Sheet
            *IMG* CIVIL CASE DOCKET. (SL); S.Lopez
01/12/2017
         Filing Papers
            *IMG* LETTER FROM FROUTH COURT OF APPEALS DATED 1/9/17. (SL) {RE: APPELLANT'S DOCKETING STATEMENT FILED} ; S.Lopez
         Filing Papers
01/12/2017
            *IMG* LETTER FROM FOURTH COURT OF APPEALS DATED 1/9/2017. (SL) {RE: APPELLANT'S ADR ADDENDUM REC'D} ; S.Lopez
01/12/2017 Filing Papers
            *ec{\mathsf{M}}Mec{\mathsf{G}}* LETTER FROM FOURTH COURT OF APPEALS DATED 1/6/17. (SL) {RE: FEES FOR FILING APPEAL DUE}. SL ; S.Lopez
01/13/2017
         Filing Papers
            *IMG* BILL SHEET FOR CLERK'S RECORD FAXED TO ATTY. DAVID GUNN. (SL) ; S.Lopez
02/06/2017 Filing Papers
            *IMG* CONFIRMATION FROM FOURTH COURT OF APPEAL ON CLERK'S RECORD. SL; S.Lopez
02/06/2017
         Clerk's Record (Appeal)
            *IMG* CLERK'S RECÓRD (APPEAL). SL ; S.Lopez
02/08/2017
         Filing Papers
            *IMG* LETTER FROM FOURTH COURT OF APPEALS DATED 2/6/17. (SL) {CLERK'S RECORD FILED} : S.Lopez
03/02/2017 Atty Request - Miscellaneous
            PETITIONER'S REQUEST FOR PREPARATION OF SUPPLEMENTAL CLERK'S RECORD FOR APPEAL. (SL)
03/14/2017
         Docket Sheet
           DOCKET SHEET.
03/15/2017 Miscellaneous Filing
            PAYMENT SHEET ON SUPPLEMENTAL APPEAL
         Court Of Appeals-Confirmation
03/15/2017
            CONFIRMATION FOURTH COURT OF APPEAL (SUPPLEMENTAL RECORD).
03/15/2017
         Clerk's Record-Supplemental Appeal
            SUPPLEMENTAL CLERK'S RECORD SUBMITTED TO FOURTH COURT OF APPEALS.
          Court Of Appeals-Letter
03/20/2017
            LETTER FROM FOURTH COURT OF APPEALS (RE: CLERK'S SUPPLEMENTAL RECORD FILED).
         Court Of Appeals-Letter
06/14/2017
           LETTER FROM FOURTH COURT OF APPEALS (RE: APPLELLE'S BRIEF FILED).
         Court Of Appeals-Opinion
10/04/2017
            OPINION (FOURTH COURT OF APPEALS).
10/04/2017
          Court Of Appeals-Judgment
            JUDGMENT (FOURTH COURT OF APPEALS) REMANDED BACK TO TRIAL COURT.
         All Other Cases Added (OCA)
10/04/2017
         Notice Of Hearing
10/17/2017
            NOTICE OF HEARING (REMANDING CASE BACK FROM FOURTH COURT OF APPEALS) SET FOR 11/6/17 @ 9:00AM. FAXED TO ALL
            ATTYS. OF RECORD FROM COURT COORDINATOR.
10/18/2017 Fax Transmittal
            FAX TRANSMITTAL TO ALL ATTORNEY OF RECORD FROM COURT COORDINATOR (RE: CANCELLATION OF NOVEMBER 6TH 2017
            HEARING}.
11/06/2017 CANCELED Hearing (9:00 AM) (Judicial Officer Palomo, Beckie)
            Other
            CASE REMANDED BACK FOR FURTHER PROCEEDINGS FROM FOURTH COURT OF APPEALS
03/01/2018 Notice-Miscellaneous
           NOTICE FROM SUPREME COURT {RE; MOTION FOR EXTENSION OF TIME TO FILE PETITION FOR REVIEW FILED}.
03/01/2018 Notice-Miscellaneous
            NOTICE FROM SUPREME COURT {RE: GRANTING MOTION FOR EXTENSION OF TIME TO FILE PETITION FOR REVIEW}.
04/19/2018 Notice-Miscellaneous
            NOTICE FROM THE SUPREME COURT DATED 4/18/18 (REQUESTS FOR EXTENSIONS OF TIME FOR THIS FILING WILL BE
            DISFAVORED).
04/19/2018 Notice-Miscellaneous
           NOTICE FROM THE SUPREME COURT DATED 4/18/18 (SECOND MOTION FOR EXTENSION FOR TIME).
06/04/2018 Notice-Miscellaneous
            NOTICE FROM SUPREME COURT DATED 6/1/18 (PETITION FOR REVIEW)
07/16/2018 Notice-Miscellaneous
            NOTICE FROM SUPREME COURT DATED 7/13/18. {PETITION FOR REVIEW-DENIED}.
08/28/2018 Mandate
            MANDATE (SUMMARY JUDGMENT REVERSED AND CASE REMANDED).
09/11/2018 Atty Request - Copies
            LETTER FROM BECK REDDEN IN RE: COPIES RETURNED TO ATTORNEY BY FED EX
10/16/2018 Notice Of Hearing
            NOTICE OF HEARING (STATUS) SET FOR 10/24/18 @ 9:00AM. FAXED TO ATTY. DAVID LUMBER, ATTY. ADRIANA MADDOX, ATTY. MARK
            CANTU AND ATTY. JOÈ REDDÉN JR FROM COURT COORDINATOR.
10/22/2018 Motion For Summary Judgment
            RESPONDENT DAVID J. LUMBER'S MOTION FOR SUMMARY JUDGMENT (ATTACHED WITH EXHIBITS A-D, AND ORDER SETTING
            HEARING.. OSH SENT TO COURT COORDINATOR).
10/23/2018 Motion-Miscellaneous
            MARK CANTU'S SECOND AMENDED BILL OF REVIEW PETITION AND APPLICATION FOR TEMPORARY INJUNCTION. FIAT....REC'D AND
            SENT TO COURT COORDINATOR.
10/23/2018 Motion For Summary Judgment
            PETITIONER MARK A. CANTU D/B/A LAW OFFICE OF MARK CANTU'S MOTION FOR PARTIAL SUMMARY JUDGMENT (ATTACHED WITH
            EXHIBITS 1-6 AND FIAT ATTACHED/SET TO COURT COORDINATOR).
10/24/2018 Status Hearing (9:00 AM) (Judicial Officer Palomo, Beckie)
```

10/24/2018 Notes-Hearing Notes

CASE CALLED. HONORABLE JUDGE BECKIE PALOMO PRESIDING. COURT REPORTER ANA ALCANTAR. ATTORNEY MARK ROSALES
PRENSENT (OVER THE PHONE) WITH MARK A. CANTU. ATTORNEY ADRIANA B. MADDOX PRESENT WITH DAVID LUMBER. STATUS
HEARING HELD. COURT WILL REVIEW THE APPLICATION FOR TEMPORARY INJUNCTION, & WILL DETERMINE WHETHER OR NOT A

Case 5:18-cv-00161 Document 1-1 Filed on 10/27/18 in TXSD Page 13 of 13
HEARING IS NEEDED.COURT GAVE MRS. MADDOX 15 DAYS TO THE APPLICATION. PLAINTFF FILED A MOTION FOR SUMMARY
JUDGMENT BUT DID NOT SERVE MRS. MADDOX WITH A COPY. MR. ROSALES WILL BE SENDING MRS. MADDOX THE MOTION FOR
SUMMARY JUDGMENT. DATES FOR THE MOTION FOR SUMMARY JUDGMENT HEARING TO BE ANNOUNCED.